



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember David Alvarez, Chair
Councilmember Lorie Zapf, Vice Chair
Councilmember Ed Harris
Councilmember Marti Emerald

Actions for the Committee Meeting of
Wednesday, October 8, 2014 at 1:30 P.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. Phone: 619-533-6557

ROLL CALL

Committee members present: Alvarez, Harris and Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

September 17, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, IBA, CITY ATTORNEY COMMENT:

Alejandra Gavaldon introduced herself to the Committee as the Mayor's Director of Federal Government Affairs and Water Policy.

REQUESTS FOR CONTINUANCE:None

CONSENT AGENDA:

ITEM-1: Report from the Environmental Services Department regarding an AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE MANAGEMENT, TRANSPORTATION AND DISPOSAL SERVICES

Motion by Councilmember Zapf to approve. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

DISCUSSION AGENDA:

ITEM-2: Report from the Public Utilities Department regarding WATER CONSERVATION PROGRAM UPDATE AND DROUGHT STATUS

This is an informational item only, no action required by the Committee.

ITEM-3: CONSIDERATION OF IMPLEMENTATION OF CITYWIDE DROUGHT RESPONSE LEVEL 2- DROUGHT ALERT CONDITION

Motion by Councilmember Harris to direct Public Utilities Department staff to bring forward to the full City Council, as soon as possible, an action item to implement Drought Level 2- Drought Response Alert Condition with the requirement that Drought Level 2 mandatory measures do not automatically sunset and that upon expiration of the State of Emergency, the Level 2 mandatory measures come back before the Environment Committee for review and recommendation to the City Council. Second by Councilmember Zapf.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-4: Report from the Public Utilities Department regarding the POINT LOMA WASTEWATER TREATMENT PLANT - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT APPLICATION AND POTENTIAL COOPERATIVE AGREEMENT WITH ENVIRONMENTAL STAKEHOLDERS

Motion by Councilmember Harris to forward staff's recommendation to City Council with no recommendation from the Environment Committee and that prior to the item being considered by the City Council, the Council President docket an item that would allow the City Council to take action to confirm the City's eligibility for State Revolving Fund loans and other State funding. Additionally, direct the Public Utilities Department to provide the City Council with projections for rates beyond 2020 at the hearing where this item will be considered. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Harris and Zapf
Nay: None
Recused: None
Not Present: Emerald

ITEM-5: Report from the Mayor's Office regarding CLIMATE ACTION PLAN

This is an informational item only, no action required by the Committee.

ITEM-6: Update from the Transportation and Storm Water Department regarding PUMP STATION IMPROVEMENTS SCHEDULE AND TIJUANA RIVER VALLEY CHANNEL MAINTENANCE

This is an informational item only, no action required by the Committee.

A handwritten signature in black ink, appearing to read "David Alvarez", with a stylized flourish at the end.

David Alvarez

Chair